

FILED IN THE  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON

Jan 03, 2022

SEAN F. MCAVOY, CLERK

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON

DANIEL LAZCANO,

Petitioner,

v.

JAMES KEY,

Respondent.

NO: 2:18-CV-351-RMP

ORDER RESOLVING PETITIONER'S  
MOTIONS AND PETITION FOR  
HABEAS CORPUS

Petitioner Daniel Lazcano is a state prisoner proceeding pro se with a Second Amended Petition, ECF No. 33, for writ of habeas corpus pursuant to 28 U.S.C. § 2254. Pending before the Court are motions from Petitioner for the following relief: (1) Motion for Leave to Conduct Discovery and Production of Documents Pursuant to Rule 6 Governing 28 U.S.C. § 2254, ECF No. 43; (2) Motion for Expansion of Record, ECF No. 46; (3) Motion for Appointment of Counsel, ECF No. 48; (4) Motion for Extension of Time for Filing Response Brief, ECF No. 51; (5) Motion for Expansion of Record to Include Attachments/Exhibits to Petitioner's Reply Brief, ECF No. 59; and (6) Motion for Evidentiary Hearing, ECF No. 62. All

ORDER RESOLVING PETITIONER'S MOTIONS AND PETITION FOR  
HABEAS CORPUS ~ 1

1 motions are fully briefed, and the Court has reviewed the parties' filings, the  
2 administrative record, the remaining record, the relevant law, and is fully informed.

### 3 BACKGROUND

4 On January 31, 2014, a jury convicted Lazcano of first degree murder while  
5 armed with a firearm and unlawful disposal of human remains, and the state trial  
6 court sentenced Lazcano to 324 months confinement on the first degree murder  
7 count and three months, running concurrently, on the disposal of human remains  
8 count. ECF No. 38-1 at 7, 10. The Washington State Court of Appeals recited at  
9 length the underlying facts of the first-degree murder in the unpublished opinion  
10 resolving Lazcano's direct appeal, and the Court presumes as true the factual  
11 findings of the underlying Washington State Court of Appeals in the absence of  
12 clear and convincing evidence to the contrary. 28 U.S.C. § 2254(e)(1).

13 As the Washington Court of Appeals recounted in its second opinion,  
14 resolving Lazcano's Personal Restraint Petition:

15 A jury convicted Daniel Christopher Lazcano of first degree murder. In  
16 a 71-page unpublished opinion, this Court affirmed Mr. Lazcano's  
17 conviction. State v. Lazcano, No. 32228-9-III (Wash. Ct. App. Mar. 16,  
18 2017)(unpublished), [web address omitted]. Having been denied relief  
19 from his conviction on direct review, Mr. Lazcano now presents this  
20 timely personal restraint petition. In his petition, Mr. Lazcano recasts  
21 arguments previously raised and decided in his direct appeal under a  
new heading of ineffective assistance of counsel. For this reason, we  
deny Mr. Lazcano's personal restraint petition as without merit.

...

The facts surrounding Mr. Lazcano's conviction are adequately  
recounted in this Court's first opinion. See Lazcano, slip op. [ECF No.

1 10-3 at 336–406]. Accordingly, we will not recount them further except  
2 as necessary for disposition of this personal restraint petition.

3 Mr. Lazcano’s first two trials in this matter resulted in hung juries.  
4 Following the second mistrial, Mr. Lazcano and the State reached a plea  
5 agreement, under which Mr. Lazcano would plead guilty to a reduced  
6 charge of second degree manslaughter. This would have resulted in a  
7 sentence far below that for first degree murder.

8 After considering a variety of factors, including proportionality,  
9 prosecution standards, and the facts presented during the first two trials  
10 over which he had presided, the trial judge rejected the plea agreement  
11 and amended information. The judge later granted a motion for change  
12 of venue and disqualified himself from further proceedings on the basis  
13 that the very candid reasons he put on the record for denying the plea  
14 agreement presented a potential appearance of fairness issue. The case  
15 then proceeded to trial in a different county before a different judge.

16 ECF No. 38-1 at 144–45.

17 In the direct appeal referenced above, Lazcano’s appellate counsel argued  
18 error on eight bases: (1) and (2) failure by the State to prove all of the necessary  
19 elements of the felony-murder alternative to first degree murder, or premeditation;  
20 (3) failure by the trial court to accept the plea agreement, in violation of state  
21 criminal rules; (4) and (5) improper vouching by the prosecutor in the examination  
of witnesses when he elicited evidence from the State’s witnesses that those  
witnesses promised to testify truthfully in exchange for immunity or favorable plea  
agreements; (6) erroneous dismissal of a potential juror based on the juror’s  
economic status and over objection of Lazcano; and (7) erroneous determination by  
the trial court that Lazcano is a “felony firearm offender”; and (8) cumulative error  
that deprived Lazcano of his due process right to a fair and impartial trial. ECF Nos.

1 10-3 at 55; 38-1 at 18. In addition, Lazcano submitted a pro se statement of  
2 additional grounds for review by the Washington Court of Appeals in his direct  
3 appeal. *See* ECF No. 38-1 at 19. Those additional grounds included, among other  
4 arguments, several allegations of prosecutorial misconduct and alleged improper  
5 rejection of the plea agreement by the trial court, in violation of Lazcano's due  
6 process rights. *Id.* at 74–88.

7 The Washington Supreme Court denied discretionary review of Lazcano's  
8 appeal, and the Washington Court of Appeals issued its mandate on November 27,  
9 2017. ECF No. 10-3 at 519, 521.

10 Lazcano subsequently pursued a Personal Restraint Petition with the  
11 Washington Court of Appeals in which post-conviction counsel raised two grounds  
12 for relief: that defense counsel provided ineffective assistance of counsel at trial by  
13 failing to move to disqualify the original trial judge on bias and fairness grounds  
14 immediately after he rejected the plea agreement, and that the trial judge erred by  
15 rejecting the plea agreement when he should have recused himself from the case.  
16 ECF No. 38-1 at 2. The Washington Court of Appeals denied the Personal Restraint  
17 Petition, finding that the ineffective assistance claim was merely a recast version of  
18 his claim on direct appeal that the original trial judge should have recused himself  
19 before rejecting the plea agreement. *Id.* at 147. The Washington Court of Appeals  
20 further held that counsel's performance was not deficient because the plea agreement  
21 was not in the interests of justice, and there was no prejudice because there is no

1 likelihood that a different judge would have accepted the “obviously flawed” plea  
2 agreement. *Id.* The Washington Supreme Court denied discretionary review of the  
3 denial of Lazcano’s Personal Restraint Petition, and the Court of Appeals issued its  
4 mandate on July 23, 2020. ECF No. 38-1 at 178–80, 201.

5 After the Personal Restraint Petition was resolved, Lazcano filed a Second  
6 Amended Petition for Habeas Corpus, with leave of this Court, and that second  
7 petition is the operative pleading in this matter. ECF Nos. 32 and 33. Once  
8 Respondent James Key filed an answer to the supplemental state record and  
9 Lazcano’s Second Amended Petition, Lazcano sought and received a 90-day  
10 extension of time, until June 16, 2021, to respond to the answer. ECF Nos. 40 and  
11 42. Petitioner filed a reply to Respondent’s Answer on July 1, 2021. ECF No. 58.  
12 Consequently, the Second Amended Petition for Habeas Corpus is fully briefed.  
13 However, Lazcano also has filed six motions pertaining to this Court’s review of the  
14 Second Amended Petition.

## 15 DISCUSSION

### 16 *Appointment of Counsel*

17 Petitioner seeks appointment of counsel in pursuing habeas relief. ECF No.  
18 48.

19 There is no constitutional right to representation by counsel in a civil case.  
20 *See Lassiter v. Dept. of Social Servs.*, 452 U.S. 18, 25 (1981). Nevertheless, the  
21 Ninth Circuit has held that counsel must be appointed when a habeas case is so

1 complex that due process violations will occur absent the presence of counsel, *see*  
2 *Chaney v. Lewis*, 801 F.2d 1191, 1196 (9th Cir. 1986) (per curiam), or when an  
3 evidentiary hearing is required, Rule 8(c), Rules Governing § 2254 Cases. Counsel  
4 may be appointed at any stage of the proceedings if “the interests of justice so  
5 require.” 18 U.S.C. § 3006A(a)(2)(B). Under section 3006A, the Court must  
6 consider the likelihood of success on the merits, the complexity of the legal issues  
7 involved, and the petitioner's ability to articulate his claims pro se. *Weygandt v.*  
8 *Look*, 718 F.2d 952, 954 (9th Cir. 1983) (per curiam).

9       Petitioner argues that appointment of counsel is warranted to pursue the fifth  
10 ground for habeas relief that trial counsel deficiently advised Petitioner with respect  
11 to a plea agreement that the state trial court rejected, and Petitioner has limited  
12 access to the law library due to COVID-19 protocols. ECF No. 48 at 1–4. Petitioner  
13 asserts that he specifically requires assistance seeking expansion of the record and an  
14 evidentiary hearing. *Id.* at 4–5. Respondent contends that Petitioner has navigated  
15 the habeas process pro se by filing his original two-claim habeas petition in 2018,  
16 obtaining a lengthy stay of the federal proceedings to return to state court, and filing  
17 a five-claim Second Amended Habeas Petition. ECF No. 52 at 2–3. Respondent  
18 further asserts that, if the Court determines that an evidentiary hearing is required,  
19 Petitioner may seek appointment of counsel at that time. *Id.*

20       The complexity of the legal issues at stake in this matter is not out of the  
21 ordinary, and Petitioner has demonstrated his capacity to convey his requests for

1 relief clearly enough for the Court to ascertain the relevant legal standards and apply  
2 them to the parties' arguments. Accordingly, the Court finds that exceptional  
3 circumstances are not present to warrant the appointment of counsel to represent  
4 Petitioner at this stage in the litigation and denies Petitioner's Motion for  
5 Appointment of Counsel, ECF No. 48.

6 ***Expansion of Record, Evidentiary Hearing, and Discovery***

7 Petitioner has filed two Motions to Expand the Record, ECF Nos. 46 and 59, a  
8 Motion for Discovery, ECF No. 43, and a Motion for an Evidentiary Hearing, ECF  
9 No. 62. All of these motions pertain to his fifth ground for habeas relief, alleging  
10 ineffective assistance regarding the rejected plea agreement. Petitioner and  
11 Respondent agree that this ground was not adjudicated on the merits in state court.  
12 See ECF Nos. 33 at 13; 63 at 4.

13 Petitioner seeks to expand the record to include Exhibits 1 through 5 attached  
14 to Petitioner's reply. ECF No. 58, to Respondent's Answer to the Second Amended  
15 Habeas Petition. The Court notes that Respondent acknowledges that Exhibit 2, trial  
16 defense counsel's sentencing memorandum, is rightfully part of the state court  
17 record. See ECF Nos. 58 at 40; 60 at 2. Petitioner also seeks to conduct an  
18 evidentiary hearing to support this Court's consideration of the fifth ground for  
19 relief. ECF No. 62.

20 Unlike the ordinary civil litigant, a habeas petitioner is not entitled to  
21 discovery as a matter of course. See *Bracy v. Gramley*, 520 U.S. 899, 904 (1997).

1 Rather, “[a] judge may, for good cause, authorize a party to conduct discovery under  
2 the Federal Rules of Civil Procedure and may limit the extent of discovery . . . .”  
3 Rules Governing § 2254 Cases, Rule 6(a). The Supreme Court held in *Cullen v.*  
4 *Pinholster*, 563 U.S. 170, 180 (2011), that the review of state court decisions under §  
5 2254(d)(1) “is limited to the record that was before the state court that adjudicated  
6 the claim on the merits.” The Ninth Circuit has counseled district courts that  
7 *Pinholster* bars any further factual development on a habeas claim, whether in the  
8 context of a motion for discovery, expansion of the record, or evidentiary hearing,  
9 unless the court first determines that the state court made an unreasonable  
10 application of federal law or made an unreasonable determination of facts on the  
11 record before it. *Runnegeagle v. Ryan*, 686 F.3d 758, 773–74 (9th Cir. 2012); *see*  
12 *also Pinholster*, 563 U.S. at 202 n. 20.

13 However, review by a federal habeas court is not necessarily restricted to the  
14 state record for claims that have not been adjudicated on the merits. *See Gentry v.*  
15 *Sinclair*, 693 F.3d 867, 879 (9th Cir. 2012). “‘If the applicant has failed to develop  
16 the factual basis of a claim in State court proceedings,’ [28 U.S.C.] §2254(e)(2)  
17 states, then the habeas court ‘shall not hold an evidentiary hearing on the claim’  
18 unless it finds two conditions met.” *Thompson v. Lumpkin*, 141 S. Ct. 977, 977  
19 (2021) (J. Kagan, concurring) (quoting 28 U.S.C. §2254(e)(2)). “First, the claim  
20 must rely on either ‘a new rule of constitutional law’ or ‘a factual predicate that  
21 could not have previously been discovered through the exercise of due diligence.’”



1 *Id.* “Second, the facts underlying the claim must be ‘sufficient to establish by clear  
2 and convincing evidence that but for constitutional error, no reasonable factfinder  
3 would have found the applicant guilty of the underlying offense.’” *Id.*

4       Petitioner does not attempt to satisfy his burden under 28 U.S.C. § 2254(d) of  
5 showing that the state court made an unreasonable application of federal law or  
6 made an unreasonable determination of facts on the record before it. *See*  
7 *Runnigeagle*, 686 F.3d at 773–74. Rather, as Petitioner seeks to expand the record  
8 for a claim for which he did not develop the factual basis in state court proceedings,  
9 the Court proceeds to consider whether Petitioner has offered a factual predicate that  
10 could not have been discovered previously through the exercise of due diligence, or  
11 whether the facts underlying his fifth ground for habeas relief show clearly and  
12 convincingly that “but for constitutional error, no reasonable factfinder would have  
13 found the applicant guilty of the underlying offense.” *See* 28 U.S.C. §2254(e)(2).

#### 14 ***Remaining Motion***

15       Petitioner’s remaining Motion for Extension of Time to File a Response Brief,  
16 ECF No. 51, is moot because Petitioner filed his reply to Respondent’s Answer on  
17 July 1, 2021. *See* ECF No. 58.

#### 18 ***Habeas Petition***

19       The Antiterrorism and Effective Death Penalty Act (“AEDPA”), Pub.L. 104-  
20 132, 110 Stat. 1214, governs federal habeas petitions filed after April 24, 1996. *See*  
21 *Miller-El v. Cockrell*, 537 U.S. 322, 326 (2003). A federal court reviewing a

1 petitioner's challenge to the legality of their confinement pursuant to a state court  
2 judgment may only review whether the confinement violates "the Constitution or  
3 laws or treaties of the United States." 28 U.S.C. § 2254(a); *see also Lewis v. Jeffers*,  
4 497 U.S. 764, 780 (1990). Under AEDPA, a district court looks to the final ruling of  
5 the highest state court and presumes the state court's factual findings are correct.  
6 *Miller-El*, 537 U.S. at 340. The petitioner has "the burden of rebutting the  
7 presumption of correctness by clear and convincing evidence." 28 U.S.C. §  
8 2254(e)(1).

9 Furthermore, the scope of this Court's review is limited to deciding whether  
10 Petitioner's sentence was entered in violation of the federal constitution or laws. 28  
11 U.S.C. § 2254(a). A federal court may not grant relief on any claim that was  
12 adjudicated on the merits in a state court proceeding unless the adjudication resulted  
13 in either (1) "a decision that was contrary to, or involved an unreasonable  
14 application of, clearly established Federal law, as determined by the Supreme Court  
15 of the United States"; or (2) "a decision that was based on an unreasonable  
16 determination of the facts in light of the evidence presented in the State court  
17 proceeding." 28 U.S.C. § 2254(d).

18 A state court decision is "contrary to" clearly established Supreme Court  
19 precedent "if it applies a rule that contradicts the governing law set forth in [the  
20 Supreme Court's] cases or if it confronts a set of facts that are materially  
21 indistinguishable from a decision of [the Supreme] Court and nevertheless arrives at

1 a [different] result.” *Price v. Vincent*, 538 U.S. 634, 640 (2003) (citation and  
2 internal quotation marks omitted).

3 A state court decision “involve[s] an unreasonable application” of clearly  
4 established Supreme Court precedent if “it correctly identifies the governing legal  
5 rule” but then applies that rule to the facts of a particular case in an “objectively  
6 unreasonable” way, such that the state court's ruling rested on “an error well  
7 understood and comprehended in existing law beyond any possibility for fairminded  
8 disagreement.” *White v. Woodall*, 572 U.S. 415, 420, 426–27 (2014).

9 A state court decision is “based on an unreasonable determination of the facts”  
10 if the federal court is “convinced that an appellate panel, applying the normal  
11 standards of appellate review, could not reasonably conclude that the finding is  
12 supported by the record.” *Murray v. Schriro*, 745 F.3d 984, 999 (9th Cir. 2014)  
13 (internal citation omitted).

14 Finally, even if a habeas petitioner satisfies one of the section 2254(d) prongs  
15 for relief, he must show that the claimed trial error “resulted in actual prejudice.”  
16 *Davis v. Ayala*, 135 S. Ct. 2187, 2197 (2015) (citation and internal quotation marks  
17 omitted). “Under this test, relief is proper only if the federal court has grave doubt  
18 about whether a trial error of federal law had substantial and injurious effect or  
19 influence in determining the jury's verdict.” *Id.* at 2197–98 (citation and internal  
20 quotation marks omitted).

21 ///

1           ***Exhaustion***

2           Respondent asserts that Petitioner has exhausted state remedies for his first  
3 four grounds of habeas relief but argues that Petitioner has not exhausted the fifth  
4 ground, claiming ineffective assistance for failure to adequately advise Petitioner  
5 with respect to the plea agreement. ECF No. 37 at 13. Respondent further asserts  
6 that the fifth ground is now procedurally barred. *Id.*

7           Generally, a federal court may not grant a petition for writ of habeas corpus  
8 unless a petitioner has exhausted available state remedies. 28 U.S.C. § 2254(b). To  
9 exhaust state remedies, a petitioner “fairly and fully presents a claim to the state  
10 court for purposes of satisfying the exhaustion requirement if he presents the claim:  
11 (1) to the proper forum . . . (2) through the proper vehicle, . . . and (3) by providing  
12 the proper factual and legal basis for the claim.” *Insyxiengmay v. Morgan*, 403 F.3d  
13 657, 668 (9th Cir. 2005) (internal citations omitted).

14           Nonetheless, the Court may review the merits of an argument in the interest of  
15 judicial economy. *See Lambrix v. Singletary*, 520 U.S. 518, 524–25 (1997)  
16 (explaining that the court may bypass the procedural default issue in the interest of  
17 judicial economy when the merits are clear but the procedural default issues are not).  
18 The Court considers the merits of the argument in the interest of judicial economy.

19           ***Alleged Prosecutorial Misconduct***

20           Petitioner alleges that the prosecutor committed multiple separate acts of  
21 prosecutorial misconduct that cumulatively denied Petitioner his due process right to

1 a fair trial. ECF No. 33 at 5. Petitioner alleges that the prosecutor “solicited  
2 testimony that prosecution witnesses, in their unsworn plea and/or immunity  
3 agreements with the State[,] promised to testify truthfully; utilized the unsworn  
4 statements in closing as fact; vouched for states witnesses and impugned the defense  
5 theory by characterizing it as a fantasy.” *Id.*

6 Federal habeas review of prosecutorial misconduct claims is limited to the  
7 narrow issue of whether the alleged misconduct violated due process. *See*  
8 *Thompson v. Borg*, 74 F.3d 1571, 1576 (9th Cir.), *cert. denied*, 519 U.S. 889 (1996).  
9 Misconduct is reviewed in light of the entire trial record, and relief will be granted  
10 only if the misconduct by itself so infected the trial with unfairness “as to make the  
11 resulting conviction a denial of due process.” *United States v. Ratigan*, 351 F.3d  
12 957, 964 (9th Cir. 2003). “A constitutional violation arising from prosecutorial  
13 misconduct does not warrant habeas relief if the error is harmless.” *Towery v.*  
14 *Schriro*, 641 F.3d 300, 307 (9th Cir. 2010).

15 The Washington Court of Appeals rejected Petitioner’s arguments regarding  
16 improper vouching in Petitioner’s direct appeal and found that the prosecution did  
17 not commit misconduct by eliciting testimony about a witness’s plea agreement  
18 where defense counsel attacked the witness’s credibility, and that there was not error  
19 that could not have been cured by an instruction, had defense counsel objected. *See*  
20 ECF No. 38-1 at 58–63. Moreover, as Respondent sets forth in detail, defense  
21 counsel also referred to several of the state witnesses’ plea agreements in cross-

1 examination, and evidence corroborating the truthfulness of the relevant witnesses’  
2 statements permeates the trial record. *See* ECF No. 37 at 27–31. Therefore, the  
3 Court cannot find that any direct examination of witnesses or closing argument  
4 statements by the prosecution had any substantial or injurious effect on the jury’s  
5 verdict in Petitioner’s trial. *See Wood v. Ryan*, 693 F.3d 1104, 1113 (9th Cir. 2012).  
6 Accordingly, the Court does not find a basis for habeas relief based on prosecutorial  
7 misconduct.

### 8 ***Dismissal of a Seated Juror***

9 Petitioner alleges that during the voir dire, the trial court “noted the holiday  
10 season and that the up-to-three-week trial may be a significant hardship.” ECF No.  
11 33 at 7. “Later an empaneled juror sought dismissal due to economic hardship he  
12 would incur due to the length of trial around Christmas time. Trial counsel objected  
13 and sought higher compensation for juror’s jury duty. Trial court dismissed the juror  
14 due to economic hardship.” *Id.* (as written in original).

15 Under the Sixth Amendment of the U.S. Constitution, a criminal defendant  
16 has a right to be tried by a jury drawn from a representative cross-section of the  
17 community. *Taylor v. Louisiana*, 419 U.S. 522, 528 (1975). However, the Sixth  
18 Amendment does not prohibit excusing potential jurors due to financial hardship.  
19 *See Berghuis v. Smith*, 559 U.S. 314, 332 (2010) (upholding state court’s denial of  
20 fair-cross-section claim when petitioner did no more than show that “excusing  
21 people who merely alleged hardship” from jury “might contribute to a group’s

1 underrepresentation”); *Carpenter v. Chappell*, No. C 00-3706 MMC, 2012 U.S.  
2 Dist. LEXIS 128516, at \*31-32 (N.D. Cal. Sep. 7, 2012) (“[T]here is no evidence  
3 showing dismissals for financial hardship disproportionately excluded any class of  
4 persons, nor is there any showing that the results of the trial would have been  
5 different if the jury’s composition had been different.”).

6 In merely alleging that the trial court erroneously excluded a potential juror  
7 because of his economic status, Petitioner has not shown that the Washington Court  
8 of Appeals unreasonably applied clearly established federal law when it denied  
9 Petitioner’s fair-cross-section claim on direct appeal. *See* ECF No. 38-1 at 51–52.  
10 As the Washington Court of Appeals observed, the trial judge excused a single juror  
11 for undue hardship, which is well within a trial court’s discretion. *See id.* (citing  
12 *Taylor v. Louisiana*, 419 U.S. 534 (1975)). Therefore, the Court finds no basis for  
13 habeas relief on this ground.

#### 14 ***Judicial Bias***

15 As a third ground for habeas relief, Petitioner argues that the trial judge’s  
16 failure to recuse himself before the plea-agreement hearing for actual prejudice, bias,  
17 and appearance of fairness violated Petitioner’s right to due process. ECF No. 33 at  
18 8.

19 To prevail on a claim of judicial bias, a habeas petitioner must demonstrate  
20 that he did not receive a trial “by an unbiased and impartial judge without a direct  
21

1 personal interest in the outcome of the hearing.” *Ungar v. Sarafite*, 376 U.S. 575,  
2 584 (1964).

3 In Petitioner’s direct appeal, the Washington Court of Appeals found that  
4 there was no evidence in the record to support bias, prejudice, or personal animus by  
5 the trial judge before ruling on the proposed plea agreement, and the Court of  
6 Appeals declined to re-analyze the issue in resolving Petitioner’s Personal Restraint  
7 Petition. *See* ECF No. 38-1 at 146–47. The Washington Court of Appeals  
8 conclusion is consistent with federal law, as Petitioner has not presented anything to  
9 support that the trial judge fell below any constitutional standard in presiding over  
10 the plea agreement hearing. Therefore, the Court finds no basis for habeas relief on  
11 this ground.

12 ***Ineffective Assistance of Counsel***

13 As a fourth ground for habeas relief, Petitioner asserts that he received  
14 ineffective assistance when “trial counsel failed to move to vacate the recused  
15 judge’s decision rejecting Petitioner’s plea agreement after the same judge found  
16 that his comments required recusal.” ECF No. 33 at 10. In addition, as a fifth  
17 ground for habeas relief, Petitioner alleges a factual basis for ineffective assistance  
18 of counsel that was not developed in the state court record: “Trial counsel advised  
19 Petitioner that on appeal he should get a chance to plea to the [27-month] plea  
20 agreement the trial court had previously rejected. The advice resulted in Petitioner  
21 rejecting other plea offers and the original plea agreement was held to be obviously



1 flawed.” *Id.* at 12. In his reply to Respondent’s Answer to the Second Amended  
2 Habeas Petition, Petitioner expands the factual basis for alleged ineffective  
3 assistance to include that post-conviction counsel should have questioned Petitioner  
4 regarding any advice that trial counsel gave Petitioner about plea agreements or  
5 sentencing possibilities. ECF No. 58 at 26–27.

6 To establish ineffective assistance of counsel, a petitioner must prove both  
7 that his counsel was deficient and that the deficiency caused prejudice. *See, e.g.,*  
8 *Gentry v. Sinclair*, 693 F.3d 867, 881 (9th Cir. 2012). To establish deficient  
9 performance, Petitioner must show that counsel’s performance “fell below an  
10 objective standard of reasonableness” based on “the facts of the particular case [and]  
11 viewed as of the time of counsel’s conduct.” *Strickland v. Washington*, 466 U.S.  
12 668, 690 (1984). To demonstrate prejudice, Petitioner “must show that there is a  
13 reasonable probability that, but for counsel’s unprofessional errors, the result of the  
14 proceeding would have been different.” *Id.* at 694.

15 With respect to Petitioner’s fourth ground alleging ineffective assistance for  
16 failure to move to vacate the recused judge’s decision rejecting Petitioner’s plea  
17 agreement after the same judge found that his comments required recusal, the  
18 Washington Court of Appeals determined that neither prong of *Strickland* was met:

19 Even if we were to review the issue, Mr. Lazcano’s attorney’s  
20 performance was not deficient because, as we found in our earlier  
21 opinion, the plea agreement was not in the interests of justice. There is  
also no prejudice because it cannot be shown with any likelihood that a

1 different judge would have accepted this obviously flawed plea  
2 agreement.

3 ECF No. 38-1 at 147.

4 This conclusion by the Washington Court of Appeals was reasonable.  
5 Petitioner's trial counsel unsuccessfully sought to reinstate the plea agreement once  
6 the case was transferred to a different venue, and as Respondent emphasizes, the  
7 original trial judge "had no authority after he recused himself to vacate the [order  
8 rejecting the plea agreement]. Therefore, the only avenue available to defense  
9 counsel to get the plea agreement reinstated (other than appeal) was by seeking such  
10 relief before [the original trial judge's] successor, which is what counsel did." ECF  
11 No. 37 at 63. Petitioner does not show that the Washington Court of Appeals  
12 misapplied *Strickland* in finding that Petitioner had not demonstrated deficient  
13 performance or prejudice. Therefore, Petitioner's fourth ground for habeas relief  
14 fails.

15 With respect to Petitioner's unexhausted fifth ground for relief, the Court  
16 considers Petitioner's merits arguments solely in furtherance of judicial economy  
17 and without engaging in the lengthy analysis of whether Petitioner has demonstrated  
18 that the ground qualifies for an exception to the exhaustion requirement. *See*  
19 *Lambrix*, 520 U.S. at 524–25. To expand the record and obtain an evidentiary  
20 hearing on the fifth ground, as Petitioner requests, as well as to succeed on the  
21 merits of the fifth ground, Petitioner must establish that the factual predicate "could

1 not have previously been discovered through the exercise of due diligence” and that  
2 the facts underlying the claim are sufficient to establish by clear and convincing  
3 evidence that but for constitutional error, no reasonable factfinder would have found  
4 the applicant guilty of the underlying offense. *See* 28 U.S.C. §2254(e)(2); *see*  
5 *Strickland*, 466 U.S. at 690 (requiring that the alleged deficiency prejudiced the  
6 outcome).

7 Petitioner alleges that his trial counsel was ineffective in his alleged advice  
8 that Petitioner likely would succeed in appealing the original trial court’s rejection of  
9 the plea agreement. ECF No. 58 at 29–30. Petitioner alleges that he relied on such  
10 advice in rejecting a later plea agreement from the State. *Id.*

11 Petitioner acknowledges that he was aware of the later plea offer, and he does  
12 not allege that he would have accepted the State’s later plea offer but for the legal  
13 opinion of his counsel that Petitioner had a strong ground for appeal of the rejection  
14 of the first plea agreement. *See United States v. Blaylock*, 20 F.3d 1458, 1465 (9th  
15 Cir. 1994) (incompetent advice by counsel resulting in rejection of a plea offer or  
16 failure to inform defendant of a plea offer constitute ineffective assistance). Rather,  
17 Petitioner asserts that he could not have known that his trial counsel’s advice was  
18 deficient until the Washington Court of Appeals characterized the rejected plea  
19 agreement as “obviously flawed” in its decision rejecting Petitioner’s Personal  
20 Restraint Petition. *See* ECF Nos. 33 at 12; 38-1 at 147.

1       There is no basis to find that Petitioner's trial counsel interfered with  
2       Petitioner's ultimate authority over the decision of whether to plead guilty.  
3       Petitioner also has not shown that a trial counsel's advising Petitioner that he may  
4       successfully appeal the trial court's rejection of the plea agreement constitutes  
5       deficient performance, which the Court notes also was raised as a ground for appeal  
6       by post-conviction counsel.

7       Finding no deficient performance or prejudice, the Court does not find any  
8       basis to conclude that there was constitutional error. Correspondingly, even  
9       accepting Petitioner's allegations and assuming that the record could be amended to  
10      substantiate them, Petitioner has not shown that but for constitutional error, he  
11      would have been found not guilty of the underlying offense. *See* 28 U.S.C.  
12      §2254(e)(2).

13      Finding that expansion of the record and an evidentiary hearing are not  
14      supported, the Court does not reach Respondent's alternative argument regarding  
15      waiting for forthcoming Supreme Court precedent that may "guide this Court's  
16      decision whether Lazcano may rely on evidence outside the state-court record  
17      regarding his fifth ground for habeas relief." *See* ECF No. 63 at 2 (citing *Shinn v.*  
18      *Ramirez*, 209 L. Ed. 2d 748 (cert. granted May 17, 2021)).

19      The record is sufficiently developed, and the Court does not find that an  
20      evidentiary hearing is necessary to resolve Petitioner's habeas petition. *See Rhoades*  
21      *v. Henry*, 638 F.3d 1027, 1041 (9th Cir. 2011). Therefore, Petitioner's Motion for

1 Discovery, ECF No. 43, Motions to Expand the Record, ECF Nos. 46 and 49, and  
2 Motion for Evidentiary Hearing, ECF No. 62, are denied. Moreover, the Court finds  
3 that Petitioner's claims do not qualify for habeas relief.

4 Accordingly, **IT IS HEREBY ORDERED:**

5 1. Petitioner's Motion for Discovery, **ECF No. 43**, is **DENIED**.

6 2. Petitioner's Motion for Expansion of Record, **ECF No. 46**, is  
7 **DENIED**.

8 3. Petitioner's Motion to Appoint Counsel, **ECF No. 48**, is **DENIED**.

9 4. Petitioner's Motion for Extension of Time for Filing Response Brief,  
10 **ECF No. 51**, is **DENIED AS MOOT**.

11 5. Petitioner's Motion for Expansion of Record, **ECF No. 59**, is  
12 **DENIED**.

13 6. Petitioner's Motion for Evidentiary Hearing, **ECF No. 62**, is **DENIED**.

14 7. The Court **dismisses** Petitioner's Second Amended Habeas Petition,  
15 **ECF No. 33**, with **prejudice**.

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